



899 NORTH CAPITOL STREET, NE **ROOM 216** WASHINGTON, DC 20002

OPEN SESSION

MINUTES

JUNE 21, 2018

9:30am-10:30am

Mission Statement

"The mission of the Board is to protect and enhance the health, safety, and welfare of animals and the public by licensing veterinary professionals and developing, promoting, maintaining and diligently enforcing high professional standards that govern such professionals."





BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	Р
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	Р
	DANIEL TEICH, DVM-BOARD MEMBER	Р
	AMY HAYWOOD DORR, LVT-VETERINARY TECHNICIAN BOARD MEMBER	Р
	VACANT - CONSUMER MEMBER	-
STAFF:		
	SHARON LEWIS, DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	EA
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	Р
	EMILIA MORAN, INVESTIGATOR	Р
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	Р
	DIANE MOORER, IT SPECIALIST	Р
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	EA

KEY CODES

P-PRESENT

A-ABSENT

EA-EXCUSED ABSENCE

VCC-VIA CONFERENCE CALL





BOARD MEMBER ASSIGNMENTS -ALL

BOARD MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	OS-0621-01, OS-0621-02, OS-0621-07, OS-0621-08, OS- 0621-09, OS-0621-11, OS-0621-12, OS-0621-13, OS-0621- 14, OS-0621-15, OS-0621-16, OS-0621-17, OS-0621-18, OS- 0621-19, OS-0621-20
DR. LEANNE LIPTON (DLL)	OS-0621-02, OS-0621-03, OS-0621-09, OS-0621-11, OS- 0621-12, OS-0621-13, OS-0621-14, OS-0621-15, OS-0621- 16, OS-0621-17, OS-0621-18, OS-0621-19, OS-0621-20
DR. DANIEL TEICH (DT)	OS-0621-02, OS-0621-03, OS-0621-09, OS-0621-11, OS- 0621-12, OS-0621-13, OS-0621-14, OS-0621-15, OS-0621- 16, OS-0621-17, OS-0621-18, OS-0621-19, OS-0621-20
AMY DORR (AD)	OS-0621-02, OS-0621-03, OS-0621-09, OS-0621-11, OS- 0621-12, OS-0621-13, OS-0621-14, OS-0621-15, OS-0621- 16, OS-0621-17, OS-0621-18, OS-0621-19, OS-0621-20
STAFF:	
SHARON LEWIS, DHA-RN- BC,CPM (SL)	OS-0621-02,ES-0621-04, OS-0621-08 OS-0621-09, OS-0621-12, OS-0621-13, OS-0621-14, OS-0621-15, OS-0621-16, OS-0621-17, OS-0621-18, OS-0621-19, OS-0621-20
DR. VITO DELVENTO (VD)	OS-0621-02, OS-0621-03, OS-0621-09, OS-0621-10, OS- 0621-12, OS-0621-13, OS-0621-14, OS-0621-15, OS-0621- 16, OS-0621-17, OS-0621-18, OS-0621-19, OS-0621-20
EMILIA MORAN (EM)	OS-0621-02, OS-0621-08 OS-0621-09, OS-0621-12, OS- 0621-13, OS-0621-14, OS-0621-15, OS-0621-16, OS-0621- 17, OS-0621-18, OS-0621-19, OS-0621-20
PANRAVEE VONGJAROENRAT (PV)	OS-0621-02, OS-0621-08, OS-0621-09, OS-0621-12, OS- 0621-13, OS-0621-14, OS-0621-15, OS-0621-16, OS-0621- 17, OS-0621-18, OS-0621-19, OS-0621-20
LAKISHA THOMPSON (LT)	OS-0621-02, OS-0621-03, OS-0621-09, OS-0621-12, OS-0621-13, OS-0621-14, OS-0621-15, OS-0621-16, OS-0621-17, OS-0621-18, OS-0621-19, OS-0621-20, OS-0621-21





OPEN SESSION:

OS-0621-01 AK	INTRODUCTION-REPORTS	
AK	1. CALL TO ORDER-9:41am	
	2. PRESIDING-Chairperson, Aruna Noon Kampani, DVM	
	3. MEMBERS ABSENT-None	
	4. MEMBERS PRESENT-AII	
	5. QUORUM-Yes	
	6. STAFF PRESENT-All except Panravee Vongjaroenrat	
	7. PUBLIC ATTENDANCE-Legal Interns-Jiaxin Fan and Stephen Proctor	
OS-0621-02	APPROVAL OF OPEN SESSION MINUTES	
ALL	Consideration of the May 19, 2018 Open Session meeting minutes for approval.	
	Motion: Members tabled the approval of the Open Session minutes from May 19, 2018 until the next meeting.	
	No Motion	
OS-0621-03 ALL	Open Session Consent Agenda	
ALL	There are no Consent Agenda Items	
OS-0621-04	SENIOR DEPUTY DIRECTOR'S REPORT	DSL
	Dr. Sharon Lewis thanked the Board for their efforts and dedication to the issues that are addressed by the Board. The Stanley Cup Parade was coordinated and executed within two days and DC Health played a significant role with making it obtainable.	





OS-0621-05	EXECUTIVE DIRECTOR'S REPORT	VDV
	Census Report- Dr. DelVento shared with the Board that there are 288 licensees under its purview with 20 veterinary facilities in the District. The AAVSB Board of Directors meeting was held in Denver, Colorado last week. One issue addressed was the board input in the Resolution and National Examinations. Dr. Vito DelVento discussed DC hosting the 2018 AAVSB Conference from September 13-15, 2018.	
OS-0621-06	ANIMAL SERVICES PROGRAM REPORT -ASP	VDV
OS-0621-07	This is a busy time for ASP, the rabies surveillance program will officially move to the Public Health Laboratory. The arbovirus program is in full swing and positive results are low. This year is different due to conducting surveillance on federal land. BOARD CHAIRPERSON'S REPORT	
AK	None	
OS-0621-08	BOARD COUNSELOR'S REPORT	PV
	The Board discussed the Annual Chiropractic Convention and how veterinary medicine has a connection to the profession with chiropractics in animals. The Board discussed this topic in the past and made it clear that in addition to a veterinary degree, there is a separate certification that's needed in order to perform chiropractics on animals. At this point, the Board would not encourage health professionals that are not licensed veterinarians to practice chiropractic medicine on animals and to review the veterinary medicine definitions in order not to violate any laws. If there are any changes that the Board would like to make to the HORA for veterinary medicine, the deadline is July 2018. The LGBTQ	
	requirement for all health professionals will be effective January 2021 for all licensed veterinarians.	
OS-0621-09	COMMENTS FROM THE PUBLIC	
ALL	s.c	
OS-0621-10	None HOUSEKEEPING	VDV





	<u>Calendar</u> -The next board meetings will be held on Thursday, July 19, 2018, Thursday, August 16, 2018 and Summer Recess will be held September 2018.	
0S-0621-11 ALL	Renewal Audit The Board will review all submission in the July 2018 meeting.	
OS-0621-12 AD	Newsletter Updates The Board received its first draft for the Summer 2018 Board of Veterinary Medicine newsletter. All edits will be submitted to board staff and the next draft will be submitted at the next board meeting.	
OS-0621-13 ALL	Veterinary Facilities Regulation Review Update Tabled until the next board meeting.	
OS-0621-14 ALL	FYI: June 2018 ICVA Veterinary Assessment In Focus Newsletter The Board reviewed documents pertaining to this agenda item.	
OS-0621-15 ALL	FYI: AAVSB President's Update 2018 The Board reviewed documents pertaining to this agenda item.	
OS-0621-16 ALL	NAVLE Board Member Review Form The Board reviewed documents pertaining to this agenda item.	
OS-0621-17 ALL	FTPOA Coalition Letter The Board reviewed documents pertaining to this agenda item.	
OS-0621-18 ALL	Appriss was present via conference call with the Pharmacy Control Division to walk through submitted questions from the Board in reference to registration of the database for the PDMP. There were two road blocks for licensed veterinarians that could not be entered. It was determined that buprenorphine, alprazolam and tramadol are the most commonly dispensed medications that will be entered into the database. An account was created for demonstration to the Board. The pet will be the patient in the database separate from the owner.	





	A demo account was created through Aware portal for the Board. It was agreed to standardize NCPDP # as all five's. At this time, there is no way to create automatic default but it has to be entered manually. The NDC (National Drug Code) number issue will be submitted to APPRISS and the Board will be updated accordingly. All compounded controlled substances cannot be entered at this time. AWARE or Clearinghouse can be used for all entries. AWARE is linked to your veterinary account. Only the licensed veterinarian for each account submit entries in AWARE. You have to submit a report each day and if you are not working, then a provider is required to submit a	
	zero report. The Board has requested the Pharmacy Control Division (PCD) research the Virginia Model prescribing seven days or more of a controlled substance. PCD is not considering following Virginia's model at this time but agreed to conduct research and will work with Board staff on this matter. PCD asked all licensees to use the guides online if there are any issues or contact PCD directly.	
	The question was asked about how the Board would go about officially proposing to utilize the Virginia model of reporting controlled substances? Dr. White stated that the Board send a written request and PCD will review it. It was discussed whether a letter by the Board can be submitted Dr. Waite to request a different set of requirements pertaining only to veterinary medicine which models those of Virginia.	
OS-0621-19 ALL	MATTERS FOR BOARD CONSIDERATION None	
OS-0621-20 ALL	FINAL COMMENTS FROM THE PUBLIC None	
OS-0621-21	Reading of Open Session Motions	LT
	This concludes the Public Open Session of the meeting. The Board will now move into the Executive Section, which is closed to the public, to seek the advice of counsel to the board, pursuant to D.C. Official Code § 2-575(b)(4); to administer licensing of health professionals governed by the Board, pursuant to D.C. Official Code § 2-575(b)(6); to discuss disciplinary matters pursuant to D.C. Official Code § 2-575(b)(9); administration of licensing pursuant to D.C. Official Code § 2-575(b)(6); discuss ongoing or planned investigations pursuant to D.C. Official Code § 2-575(b)(14).	